

LEGISLATIVE BRANCH CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Binghamton City Hall, 38 Hawley Street, Binghamton, NY Wednesday June 3, 2015

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor, the City of Binghamton Mayor and the Council of the City of Binghamton was called to order at 5:12pm. Meeting hosted by the City of Binghamton.

Present: Richard C. David, City of Binghamton Mayor; Jerry Motsavage, Councilman; Lea Webb, Councilwoman; Teri Rennia, Councilwoman; Chris Papastrat, Councilman; Joe Mihalko, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Kenneth J. Frank, Corporation Counsel; Chuck Shager, Comptroller; Jim Barriere; Paul Carr; Cathy Young, JSTP Superintendant; John Perticone; Charlie Pearsall, JSTP Business Manager; Ed Crumb, JSB member; Jerry Nystrom, Jacobs Project Management Co.; Howard Reeve, JSTP Engineer; Steve Andrew, JSB member; John LaGorga, GHD; Ron Davis, JSB member; George Kolba, JSB member; Clifford Randell; Wayne Thomas; Ken Del Bianco, Consultant; Luke Slota, Trustee (Arrived at 5:42pm); Bill Berg, Council President (Arrived at 6:16pm); John Matzo, Councilman (Arrived at 6:20pm)

Absent: Richard Balles, Trustee; Deb Fuller, Trustee

Also Present: Gary Holmes, Project Manager; Eugene Hulbert, BJCJSB Member; Gerald Kennicutt, City of Binghamton Deputy Comptroller; George Kolba, BJCJSB Member; Chuck Shager, JSB Fiscal Officer

ITEMS CONSIDERED

Discussion. Lawsuit status at the BJCJSTP.

Executive Session. Motion to enter into Executive Session at 5:13pm to discuss pending litigation. Moved by Rennia, seconded by Motsavage.

Voice vote, none opposed.

Reconvene. Called to order at 6:35pm by President Pro Temp Webb

Present: Richard C. David, City of Binghamton Mayor; Jerry Motsavage, Councilman; Lea Webb, Councilwoman; Teri Rennia, Councilwoman; Chris Papastrat, Councilman; Joe Mihalko, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Kenneth J. Frank, Corporation Counsel; Chuck Shager, Comptroller; Jim Barriere; Paul Carr; Cathy Young, JSTP Superintendant; John Perticone; Charlie Pearsall, JSTP Business Manager; Ed Crumb, JSB member; Jerry Nystrom, Jacobs Project Management Co.; Howard Reeve, JSTP Engineer; Steve Andrew, JSB member; John LaGorga, GHD; Ron Davis, JSB member; George Kolba, JSB member; Clifford Randell; Wayne Thomas; Ken Del Bianco, Consultant; Luke Slota, Trustee (Arrived at 5:42pm); Bill Berg, Council President (Arrived at 6:16pm); John Matzo, Councilman (Arrived at 6:20pm); Luke Slota (Arrived 6:00pm), Trustee

Absent: Richard Balles, Trustee; Deb Fuller, Trustee

City Hall 38 Hawley Street Binghamton, NY 13901 <u>www.cityofbinghamton.com</u> Phone: (607) 772-7005 Fax: (607) 772-7155



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Adjournment. Officials from both municipalities collectively agreed to adjourn at 6:36pm. No objections received.

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